

A G E N D A

ABAG EXECUTIVE BOARD MEETING NO. 360
Thursday, March 20, 2008, 7:00 PM
METROCENTER AUDITORIUM
101 8th Street (at Oak Street)
Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

1. CALL TO ORDER
2. PUBLIC COMMENT
3. ANNOUNCEMENTS
4. PRESIDENT'S REPORT**
5. EXECUTIVE DIRECTOR'S REPORT**

6. **CONSENT CALENDAR**

ACTION: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval of Executive Board Summary Minutes**

Summary Minutes of Meeting No. 359 held on January 17, 2008.

B. Grant Applications**

With Board consent, ABAG will transmit the attached federal grant application to the State Clearinghouse. This application was circulated in ABAG's "Intergovernmental Review Newsletter" since the last Executive Board meeting.

C. Appointments to Committees

President Jacobs Gibson requests Executive Board approval of appointments to the following committees:

Regional Planning Committee

Jim Leddy, Executive Director. Napa County Transportation Authority,
Representing Bay Area CMA Association (Replaces Mike Zdon)

Additional Appointment(s) to be Announced

Bay Area Council Economic Institute

Appointments to be Announced

Legislation and Governmental Organization Committee

Appointment(s) to be Announced

Earthquake Hazards and Lifeline Committee

Appointment to be Announced

D. Authorization to Ratify Amended Contracts with California Department of Boating and Waterways (DBW) and Santa Monica Bay Restoration Foundation (SMBRF)**

Authorization is requested to ratify the amended 2008-2009 contract with DBW and SMBRF by increasing the not to exceed amount to \$1,501,192.10 an increase of \$268,000.00. The time period of the contract is extended with the contract ending on December 31, 2009. The funds will be used to inform the boating community about proper vessel sewage disposal practices and encourage the use of pumpout and dump facilities. The San Francisco Estuary Project/ABAG will use \$85,000 to work with the boating community in the San Francisco Bay Delta Estuary. ABAG will provide an in-kind services match of \$21,250. A pass-through contract amendment for \$120,909 will go to the SMBRF to work with the boating community in Santa Monica Bay. The SMBRF will provide an in-kind services match of \$27,479.

E. Financial Support to Bay Area Council Economic Institute (Formerly Bay Area Economic Forum)

Authorization is requested for the FY 08-09 ABAG support to the Bay Area Council Economic Institute (BACEI) in the amount of \$50,000. The BACEI is a partnership of ABAG and the Bay Area Council. Formed in 1988 as a public-private partnership of business, government, university, labor and community leaders BACEI analyzes and implements programs to strengthen the region's competitive economy and quality of life.

7. BAY AREA GREEN BUSINESS PROGRAM CERTIFIED PUBLIC AGENCY RECOGNITION**

Information/ACTION: ABAG Senior Planner Ceil Scandone will report on the progress of the Bay Area Green Business Program which is seeking Executive Board recognition for 25 public agencies that have been certified in the last 12 months as "Green Businesses."

8. REGIONAL HOUSING NEED ALLOCATION APPEALS AND COMMITTEE RECOMMENDATION**

PUBLIC HEARING APPEALS – 8 PM

ACTION: Paul Fassinger, ABAG Research Director and Christy Riviere, Senior Planner, will request Executive Board approval of the Appeals Committee recommendations and to issue the proposed final Regional Housing Need Allocation.

9. PERFORMANCE TARGETS FOR PROJECTIONS 2009**

ACTION: Paul Fassinger, ABAG Research Director and Christy Riviere, Senior Planner, will describe the use of performance targets in evaluating policy assumptions for Projections 2009. The Executive Board will be asked to adopt a draft set of performance targets and direct staff to develop a variety of land use assumptions that could make progress toward the targets.

10. FOCUS – PERFORMANCE CRITERIA FOR PRIORITY DEVELOPMENT AREAS**

Information/ACTION: Ken Kirkey, ABAG Planning Director, will present recommendations on Performance Criteria for the Priority Development Areas and a related local outreach effort.

11. APPROVAL OF STRATEGIC PLAN

Information/ACTION: Henry Gardner, ABAG Executive Director, will provide an overview of the ABAG Strategic Plan and request Executive Board approval.

12. ADMINISTRATIVE COMMITTEE REPORT

Information/ACTION: Committee Chair, President Rose Jacobs Gibson will report on the Administrative Retreat held February 21-22nd and request approval of Committee recommendations.

13. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Pete McHugh, Supervisor, Santa Clara County, will report on Committee activities.

14. FINANCE & PERSONNEL COMMITTEE REPORT**

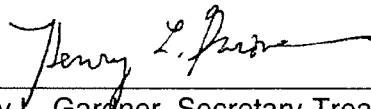
Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities, including:

- A. Contract with Independent Auditor, Maze and Associates**
- B. Approval of ABAG Strategic Plan**
- C. Financial Support to Bay Area Council Economic Institute**

15. CLOSED SESSION – Public Employee Performance Evaluation

Title: Executive Director

16. ADJOURNMENT



Henry L. Gardner, Secretary-Treasurer